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January 30, 2025

BY ECF

The Honorable Ona T. Wang
United States District Court for the Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, NY 10007

Re: *King v. Habib Bank Limited*, Case No. 1:20-cv-04322-LGS-OTW, Joint Status Letter

Dear Judge Wang:

The parties jointly submit this status letter.

I. Pending Letter Briefs

Pursuant to the Court's Order at the October 9, 2024 Status Conference and its October 18, 2024 Order (Dkt. 330), the parties have completed their briefing on the following issues that remain pending before the Court:

1. Dispute Regarding the Relevance of Foreign Regulator Inspection Records (Dkts. 308, 314, 324, 333, 355)
2. Dispute Regarding Whether the Comity Analysis Favors Compelling Production of Foreign Regulator Inspection Records (Dkts. 308, 314, 338, 348, 364)
3. Dispute Regarding the Proportionality of HBL Producing HBL Transactional Data (Dkts. 284, 288, 322, 342, 358)

II. Additional Disputes

As set forth in the parties' December 27 joint status letter (Dkt. 375), the parties dispute whether there remain any live issues pending before the Court concerning HBL's privilege log. The parties incorporate by reference their positions on the issue of HBL's privilege log as set forth in Dkt. 375.

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Respectfully submitted,

/s/ Danielle Nicholson

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